

MINUTES

OF THE

MAY 3, 2018 SPECIAL MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on January 8, 2018 at 10:05 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE MAY 3, 2018 SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd Floor, Oklahoma City, Oklahoma, on May 3, 2018.

Members Present: Chairman Mark Liotta and Commissioner Jordan Russell.

Member Absent: Commissioner Megan Tilly was unable to attend due to a conflict.

Others in attendance on behalf of the Commission: Hopper Smith, Collin Fowler and Tish Sommer.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:01 p.m.

A. The Commissioners observed and participated in the Advisory Council's discussion of the following agenda items, but no action was taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action concerning February 1, 2018, minutes for the regular meeting of the Advisory Council.
5. Discussion and possible action regarding the 2018 Legislative Session.
6. Discussion and possible action regarding the 2017 Annual Report.
7. New Business.
8. Adjournment.

B. ADJOURNMENT of the Commission.....Chairman Liotta

Motion: Commissioner Russell moved to adjourn.

Second: Chairman Liotta.

Those voting aye: Commissioner Liotta and Commissioner Russell.

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.